

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807119

FILED
Jan 14, 2009
Secretary of State

Entity Name: U.S. TOBACCO COOPERATIVE INC.

Current Principal Place of Business:

STABILIZATION CORPORATION
1304 ANNAPOLIS DRIVE, BOX 12300
RALEIGH, NC 27605

Current Mailing Address:

STABILIZATION CORPORATION
1304 ANNAPOLIS DRIVE, BOX 12300
RALEIGH, NC 27605

New Principal Place of Business:

U.S. TOBACCO COOPERATIVE INC
1304 ANNAPOLIS DRIVE, BOX 12300
RALEIGH, NC 27605

New Mailing Address:

U.S. TOBACCO COOPERATIVE INC
1304 ANNAPOLIS DRIVE, BOX 12300
RALEIGH, NC 27605

FEI Number: 56-0484598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHER, KENNETH
8763 CR 252
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PATE, JAMES C
Address: P.O. BOX 1059
City-St-Zip: ROWLAND, NC 28383

Title: VPD () Delete
Name: HOWELL, BRIAN
Address: BOX 12300
City-St-Zip: RALEIGH, NC 27605

Title: TREA () Delete
Name: KENNETH, BOPP M
Address: 1304 ANNAPOLIS DR
City-St-Zip: RALEIGH, NC 27608

Title: VPD () Delete
Name: DASHER, KENNETH
Address: RT 3, BOX 320
City-St-Zip: LIVE OAK, FL

Title: VPD () Delete
Name: SHEPHERD, ANDREW Q
Address: RT 4, BOX 210
City-St-Zip: BLACKSTONE, VA

Title: PD () Delete
Name: JOHNSON, ALBERT M.,
Address: RT 3 BOX 167B N/A
City-St-Zip: GALIVANTS FERRY, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BOPP, KENNETH M
Address: 1304 ANNAPOLIS DR
City-St-Zip: RALEIGH, NC 27608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SHEPHERD, ANDREW Q
Address: RT 4, BOX 210
City-St-Zip: BLACKSTONE, VA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH M BOPP

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date